



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

***March 22, 2023 at 6:00 p.m.***

**AGENDA**

**EXECUTIVE SESSION** – personnel

**WORKSHOP**

Resolution re Shawnee-Walker Project

Recreation tshirt order

**Public Works:**

- Road Sealing (Seal all the cracks in roads), COSTARS Estimate
- Akenac Park Hall ADA
- Historical Society ADA
- Walking Bridge Akenac Park (Possibly go with prefabricated bridge)
- Wilson Hill Road contract

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated March 8, 2023.
2. **Motion to pay General Fund bills in the amount of \$58,239.33.**
3. **Motion to pay Recreation Fund bills in the amount of \$2,966.29.**
4. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57.**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

5. **Motion** to approve Paychex as Delaware Township's Broker/Agent of Record in order to implement the Flock Benefits Administration by Paychex.



6. **Motion** to remove Dillon Miller as the Delaware Township Deputy Emergency Management Coordinator.
7. **Motion** to rescind motion # 7 from the Delaware Township Board of Supervisors meeting dated March 8, 2023 regarding appointing a member to the Zoning Hearing Board.
8. **Motion** to advertise bid specifications for Mary Stuart Rd on PennBid through the Township Engineer.
9. **Motion** to approve proposal from Advanced Recycling in the amount of \$1,800 for electronic recycling day.
10. **Motion** to pay Kirk, Summa & Co, LLP for the 2022 audit of records in the amount of \$8,100.
11. **Motion** to approve Septic Medic estimate in the amount of \$1,000 for pumping and removal of trash from ball park.
12. **Motion** to approve the Hartman Family to adopt Mary Stuart Road under the Delaware Township Adopt-a-Road Program.
13. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on March 22, 2023:  
  
Smiecinski - Lot 1A section 2- Lake Forest
14. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on March 22, 2023:  
  
Roth/Ross - Lot 31527 - Johny Bee Road
15. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on March 22, 2023:  
  
DeGraaf - Lot 1A – Chestnut Ridge Road
16. **Motion** to advertise for part-time seasonal lifeguards.
17. **Motion** to advertise for part-time seasonal park supervisor.
18. **Motion** to advertise for part-time seasonal maintenance.
19. **Motion** to adopt Resolution No. 2023-04 opposing the location of the proposed Shawnee-Walker 69-Kilovolt Transmission in Delaware Township.



- 20. Motion** to approve municipal hall use request by WALPOA on May 6, 2023 from 11:00 a.m. to 3:00 p.m. for a board of directors meet the candidates.
- 21. Motion** to approve municipal hall use request by the Delaware Cemetery Association Board of Managers on April 3, 2023 from 10:30 a.m. to 11:45 a.m. for a meeting.
- 22. Motion** to approve field use request by the Matthew Oehlmann Memorial Softball League on Sunday's from 8:00 a.m. to 3:30 p.m. beginning April 16<sup>th</sup> through August 27, 2023.
- 23. Motion** to approve Akenac Park use request by S. Bannon on June 24, 2023 from 11:00 a.m. to 3:00 p.m. for a high school graduation party.
- 24. Motion** to approve Akenac Park use request by V. Jones on July 22, 2023 from 1:00 p.m. to 4:00 p.m. for a birthday party.
- 25. Motion** to approve Akenac Park use request by C. Justino on August 12, 2023 from 1:00 p.m. to 3:00 p.m. for a party.
- 26. Motion** to approve municipal hall use request by R. Polhill on June 24, 2023 from 12:00 p.m. to 8:00 p.m. for a graduation party.
- 27. Motion** to approve municipal hall use request by R. Polhill on October 14, 2023 from 2:00 p.m. to 9:00 p.m. for a birthday party.

### **ANNOUNCEMENTS:**

Delaware Township was awarded the statewide LSA grant for the Akenac Park Road Culvert Replacement Project in the amount of \$176,755.

Shawnee-Walker Transmission Line Project public informational meeting – Tuesday, March 28, 2023 from 6:00 p.m. to 8:00 p.m. at the Delaware Township Municipal Building. The purpose of the meeting is to provide members of the community with information and answer questions concerning the project.

The Township is accepting letters of interest for vacancies on the Zoning Hearing Board and the Planning Commission.

Working Pike Job Fair – Tuesday, April 4, 2023; 10:00 a.m. to 2:00 p.m. – Best Western Inn at Hunt's Landing.

Delaware Township Volunteer Ambulance Corps. Annual Easter Plant & Bake Sale – Friday, April 7<sup>th</sup> – 12pm to 7pm; and Saturday, April 8<sup>th</sup> – 10am to 4pm; will take place at the Ambulance Station, 135 Park Road.



Delaware Township Annual Easter Event – Breakfast with the Easter Bunny – Saturday, April 8<sup>th</sup> from 9am to 12pm at the Municipal Building. RSVP is preferred with time: 9am, 10am or 11am. Email [cmazza@delawaretownshippa.gov](mailto:cmazza@delawaretownshippa.gov)

**PUBLIC COMMENT**

**28. Motion** to adjourn